

AGENDA



**CITY OF NEWPORT BEACH
ENVIRONMENTAL QUALITY AFFAIRS
COMMITTEE**

DATE/TIME: Monday, January 14, 2008 - 7:00 p.m.

**LOCATION: Police Department Auditorium
870 Santa Barbara Drive**

Roll Call

1. Minutes of December 17, 2007 (*draft minutes attached*)
2. Presentation by Robyn Vettraino, LEED Accredited Professional
3. Presentation on Styrofoam Ban and Ordinance by Newport Harbor High School Surf and Environment Class, and consideration of EQAC recommendation to City Council
4. Coastal/Bay Water Quality Committee Representative's Report
5. Report from Staff on Current Projects
6. Public Comments
7. Future Agenda Items
8. Adjournment

NEXT MEETING DATE: February 11, 2008

*Attachments can be found on the City's website <http://www.city.newport-beach.ca.us>. Once there, click on **City Council**, then scroll to and click on **Agendas and Minutes** then scroll to and click on **Environmental Quality Affairs**. If attachment is not on the web page, it is also available in the City of Newport Beach Planning Department, 3300 Newport Boulevard, Building C, 2nd Floor.

City of Newport Beach

ENVIRONMENTAL QUALITY AFFAIRS COMMITTEE



DRAFT MINUTES 12-17-07

Draft minutes of the Environmental Quality Affairs Committee held at the City of Newport Beach Police Department Auditorium, 870 Santa Barbara Drive, on **Monday, December 17, 2007.**

Members Present:

X	Nancy Gardner, Council Member	X	Sandra Haskell
	Michael Henn, Council Member - <i>excused</i>		Barry Allen
X	Bruce Asper	X	Kristine Adams
	Dolores Otting, Vice Chair	X	Susan Knox
X	Kimberly Jameson		Arlene Greer - <i>excused</i>
	Matt Wiley		Timothy Stoaks
	Brent Cooper - <i>excused</i>	X	Jennifer Winn
X	Laura Dietz	X	Ray Halowski
X	Kenneth Drellishak, Chair	X	Barbara Thibault
X	Laura Curran	X	Merritt Van Sant
X	Michael Smith	X	Robert Rush
X	Michael Pascale	X	John Mofakhar

Staff Representatives:

Guests:

X	Ass't City Mgr. Sharon Wood	Robert Hawkins Cris Trapp Barry Eaton
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Chairperson Ken Drellishak called the meeting to order at 7:05 p.m.

1. Minutes of November 19, 2007

Ray Halowski moved to approve the minutes of November 19, 2007, with one correction: Barry Allen was present. Susan Knox seconded the motion.

Motion passed unanimously

2. Presentation on Styrofoam Ban and Ordinance by Newport Harbor High School Surf and Environment Class

Stephanie Barger introduced the class, who spoke about the “Human Broom” beach clean-up project and a proposed polystyrene ban. Committee members posed questions and made suggestions to the class for providing more detailed information in a presentation to the City Council.

3. Report from Energy Subcommittee

Laura Dietz reported that there was no meeting in December, and reviewed the recommendation to focus on education from the November meeting. There was discussion on how the subcommittee’s work is consistent with the City Council Resolution establishing EQAC.

4. Economic Development Committee (EDC) Representative’s Report

Chair Drellishak reported that EDC received a presentation from Mayor Rosansky and Mayor Pro Tem Selich on the North Newport Center project and Development Agreement.

5. Coastal/Bay Water Quality Committee Representative’s Report

Nancy Gardner that the Committee received reports on protecting the Little Corona tide pools from damage by the public, and tiered water rates.

6. Report from Staff on Current Projects

Sharon Wood reported on the Hyatt Hotel and Bel Mare projects.

7. Public Comments

Robert Hawkins advised the Committee to look for analysis of impacts in Draft EIRs, even when mitigation measures have been identified in the Initial Study.

8. Future Agenda Items

January: LEEDS presentation
Polystyrene ban

10. Adjournment

Chair Drellishak adjourned the meeting at 8:40 p.m.